

the motion. A roll call vote resulted in six ayes in favor of the motion.

The meeting was then adjourned.

Approved:

W^m O. Gimbel
William O. Gimbel, Mayor

Attest:

Katharine B. Brown
Katharine B. Brown, Clerk

Regular Meeting

The Council of the Village of Centerville, County of Montgomery and State of Ohio met in Regular session, Monday, October 4, 1965 at 7:30 P.M. at the Municipal Building with Mayor William Gimbel presiding. Councilmen present were: John Theiss, Howard Griest, Clarence Stingley, Charles Taylor, Kenneth McClellan, Richard Knierer, and Engineer Frank Williams.

The minutes of the meeting of September 7, 1965 were read. Mr. Griest moved that the minutes be accepted as read. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The minutes of the meeting of September 20, 1965 were read. Mr. Taylor moved that the minutes be approved as read. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel gave the following Mayor's report:

\$1095.00	Zoning Permits
50.00	Re-Zoning Applications
460.00	Mayors Court
175.00	Kettering Court
<u>2.25</u>	State Case
\$1782.25	Total

Mr. Taylor moved that the Mayor's report be accepted as given. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor read resolution #4-65, A resolution Transferring \$10,000.00 from A-General Fund to 22-A-1 Construction Fund. Mr. Taylor moved that this resolution #4-65 be passed. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Taylor reported for the Finance Committee. Mr. Taylor moved that vouchers #447 through 503 as approved by the Finance Committee be paid. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

The Council discussed the 1965 third quarter financial analysis.

Mr. Stingley reported for the Police Committee. Mr. Stingley

reported that the Carry-All Vehicle has been ordered. Mr. Stingley reported a total of 181 complaints received by the police department for the month of September, 1965.

Mr. Knierer reported for the Street Committee. Mr. Knierer moved to release the Construction Bond for Village South, Section #8 and moved that the Maintenance Bond in the amount of \$1,000.00 be accepted. Mr. McClellan seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer instructed the Clerk to release the bonds on permits #63-2-3-13-14 and 15 and permits 64-17-19-20 and 22 and permits 65-3 and 9.

Mr. Knierer made the motion to advertise for bids for 8000 Gal. Tac Coat and 2500 Tons of T-35 Asphalt for approximately \$20,000.00 for street resurfacing. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer reported for the Steering Committee. Mr. Knierer advised council that an expense of \$73.28 had been incurred by the Citizens Zoning Committee, and that the Township Trustees had agreed to pay half of this expense. Mr. Knierer moved that the Village pay \$28.88 to Smith & Schnacke and \$7.77 to Don Wright as the Village Share. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss reported for the Planning Board. Mr. Theiss reviewed the minutes of the Planning Board meeting of September 28, 1965.

Mr. Theiss moved that Centerville South, Section #2 be approved subject to receipt of the Sub-Dividers Agreement and Performance Bond in the amount of \$7800.00 and an inspection fee check in the amount of \$130.30. Mr. Stingley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. McClellan moved that Village South, Section #10 record plan be approved subject to the receipt of a Sub-Dividers Agreement and Performance Bond in the amount of \$18,400.00 and an inspection fee check in the amount of \$155.00. Mr. Theiss seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Knierer moved that Village South, Section #9 be approved subject to the receipt of a Sub-Dividers Agreement and Performance Bond in the amount of \$40,000.00 and an inspection fee check in the amount of \$313.00. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Theiss moved that Black Oak Estates, Section #2 be approved subject to the receipt of a Sub-Dividers Agreement and Performance Bond in the amount of \$31,000.00 and an inspection fee check for \$290.20. Mr. Knierer seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. James Gilvary and Mr. Clem Jacobs, representing the Rod and Reel Club and Zengel Construction Company appeared before council. Mr. Gilvary placed on file with the clerk a letter pertaining to Pleasant Hill Plat, Section #11, stating that The Rod and Reel Club wish to remain on record as saying that they will look to the Zengel Construction Company and the Village of Centerville for any damages, whether they be to the land or to the lake, which are sustained by Centerville Quarry Land Company, Inc. as a result of the development of Section #11, Pleasant Hill Sub-Division. At that time the Zengel Construction Company placed on file with the clerk an Indemnification Bond stating that Zengel Construction will be liable for any and all claims made against The Village of Centerville by the Centerville Quarry Land Company under lease to the Rod and Reel Club.

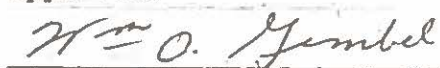
Mr. McClellan moved that Pleasant Hill, Section #11 be accepted along with their Sub-Dividers Agreement and Performance Bond in the amount of \$29,400.00 and their inspection fee check in the amount of \$270.00. Mr. Taylor seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mayor Gimbel recommended to council that Mr. Harold Berry be appointed to replace Mr. Charles Taylor for the remainder of his term on council, due to his resignation to be effective as of November 1, 1965. Mr. Theiss moved that Mr. Harold Berry be appointed to fill the vacancy left by Mr. Taylor, effective November 1, 1965. Mr. Griest seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Petitions containing approximately 400 signatures was presented to council in the form of a referendum petition regarding Ordinance #9-65, An Ordinance Amending Ordinance #19, dated April 28, 1958, Zoning Ordinance, by rezoning 36.212 Acres, more or less, from Entrance Corridor to B-3 classification. Council instructed the Clerk to file these petitions with the Board of Elections.

The meeting was then adjourned.

Approved:


William O. Gimbel, Mayor

Attest:


Katharine B. Brown, Clerk